

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 15 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P11507
1. Corporation Name
NORTH BROWARD HOLDINGS INC.

(1)



Principal Place of Business C/O WHEELABRATOR TECH INC 3003 BUTTERFIELD RD OAK BROOK IL 60521	Mailing Address C/O WHEELABRATOR TECH INC 3003 BUTTERFIELD RD OAK BROOK IL 60521-1107
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2. Principal Place of Business 21 3003 Butterfield Road Suite, Apt. #, etc. 22 City & State 23 Oak Brook, IL 24 Zip 60521 Country DuPage	2a. Mailing Address 26 3003 Butterfield Road Suite, Apt. #, etc. 27 City & State 28 Oak Brook, IL 29 Zip 60521 Country DuPage
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3. Date Incorporated or Qualified 09/22/1986	3a. Date of Last Report 04/15/1996
4. FEI Number 36-3469700	Applied For or Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No	
10. Name and Address of New Registered Agent	

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code
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11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when completing) (DATE)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	AT	1.1 TITLE	☒ Change ☐ Addition
NAME	MCCANN, PATRICIA R	1.2 NAME	
STREET ADDRESS	LIBERTY LANE	1.3 STREET ADDRESS	4 Liberty Lane W
CITY-ST-ZIP	HAMPTON NH	1.4 CITY-ST-ZIP	
TITLE	PO	2.1 TITLE	☒ Change ☐ Addition
NAME	KEHOE, JOHN M.	2.2 NAME	
STREET ADDRESS	LIBERTY LANE	2.3 STREET ADDRESS	4 Liberty Lane W
CITY-ST-ZIP	HAMPTON VA	2.4 CITY-ST-ZIP	
TITLE	VDS	3.1 TITLE	☐ Change ☒ Addition
NAME	PAUL, MARK P.	3.2 NAME	V/S/D Lawrence W Pritch
STREET ADDRESS	LIBERTY LANE	3.3 STREET ADDRESS	4 Liberty Lane W
CITY-ST-ZIP	HAMPTON, NH.	3.4 CITY-ST-ZIP	HAMPTON NH 03842
TITLE	V	4.1 TITLE	☐ Change ☒ Addition
NAME	WOOD, JAMES F.	4.2 NAME	Robert J. Gargalis
STREET ADDRESS	LIBERTY LANE	4.3 STREET ADDRESS	4 Liberty Lane W
CITY-ST-ZIP	HAMPTON, NH.	4.4 CITY-ST-ZIP	HAMPTON NH 03842
TITLE	VTD	5.1 TITLE	☒ Change ☐ Addition
NAME	SANFORD, JOHN D.	5.2 NAME	
STREET ADDRESS	LIBERTY LANE	5.3 STREET ADDRESS	3003 Butterfield Rd
CITY-ST-ZIP	HAMPTON, NH.	5.4 CITY-ST-ZIP	OAK BROOK IL 60521
TITLE	AT	6.1 TITLE	☐ Change ☐ Addition
NAME	TURNER, LORNA	6.2 NAME	
STREET ADDRESS	3003 BUTTERFIELD RD	6.3 STREET ADDRESS	
CITY-ST-ZIP	OAK BROOK IL	6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____ Lorna Turner 4/17/97 630 573 8800

CR2E034 (9/96)

June 3, 1996

NORTH BROWARD HOLDINGS INC.
3003 Butterfield Road, Oak Brook, IL 60521

OFFICERS AND DIRECTORS LIST
F.E.I.N. #36-3469700

DIRECTORS:

John M. Kehoe, Jr.
Lawrence W. Plitch
John D. Sanford

BUSINESS ADDRESS:

4 Liberty Lane W, Hampton, NH 03842
4 Liberty Lane W, Hampton, NH 03842
3003 Butterfield Road, Oak Brook, IL 60521

HOME ADDRESS:

1578 Ponus Ridge Rd, New Canaan, CT 06840
650 Grove St, Newton Lower Falls, MA 02162
1921 Hampton Drive, Wheaton, IL 60187

OFFICERS:

John M. Kehoe, Jr.
Bruno R. Dunn
Robert J. Gagalís
Richard S. Haak, Jr.

Mark P. Hepp
Lawrence W. Plitch
John D. Sanford
Gary J. Testa
Vaughn Hooks

TITLES:

President
Vice President
Vice President
Vice President &
Assistant Treasurer

Vice President
Vice President & Secretary
Vice President & Treasurer
Vice President
Assistant Secretary,
Assistant Treasurer

Patricia R. McCann
Susan C. Nustra
Thomas R. Frank
Donald S. Haufe
Michael F. O'Friel
Jan Stiem Reed
Barbara Rindfleisch
Thomas A. Witt

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3003 Butterfield Road, Oak Brook, IL 60521

1578 Ponus Ridge Rd, New Canaan, CT 06840
7 Humes Court, Stratham, NH 03885
6 Prescott Lane, Hampton Falls, NH 03844

3 Peach Tree Path, Andover, MA 01810
32 Goss Road, North Hampton, NH 03862
650 Grove St, Newton Lower Falls, MA 02162
1921 Hampton Drive, Wheaton, IL 60187
5 Humes Lane, Stratham, NH 03885

6327 Wesley Ave., Willowbrook, IL 60521
101 Wbird Street, Portsmouth, NH 03801
19W221 Patrick Henry Sq, Oak Brook, IL 60521
994 Timber Lee Court, Naperville, IL 60540
5546 Bruner, Hinsdale, IL 60521
59 Lime Street, Newburyport, MA 01950
1500 Gordon Terrace, Deerfield, IL 60015
29 Brookside Drive, Stratham, NH 03885
1031 Maple Avenue, Evanston, IL 60202